



Minutes

Arizona Housing Commission Meeting

September 23, 2011

Talking Stick Resort

Redbird J&K

9800 E. Indian Bend Road

Scottsdale, AZ

Commissioners Present

David Adame

Steven Tofel

Ted Bednar

Sarah Darr

Albert Elias

Pete Herder

Courtney LeVinus

Mike McQuaid

Betty Villegas

Neal Young

Kathy Pechman

Roberto Ruiz

Staff Present

Michael Traylor

Shaun Rieve

Carol Ditmore

Theresa Hoover

Commissioners Not Present

Ken Anderson

Deb Drysdale

David Lembke

Ted Williams

David Wolf

Chairperson Adame called the meeting to order at 2:31 p.m.

1. Call to the Public (David Adame)

Chairperson Adame made a call to the public.

2. Approval of the May 20, 2011 Meeting Minutes (David Adame)

Chairperson Adame presented the minutes from the May 20, 2011 Meeting for approval.

Commissioner Ruiz made a motion to approve the minutes as presented; the motion was seconded by Commissioner Tofel. Motion carried.

3. Director's Updates (Michael Traylor)

Director Traylor provided the Commission with a status update of the Arizona Foreclosure Prevention Innovation Fund, 2011 Low-Income Housing Tax Credits and the continuation of the AZ Department of Housing.

4. Chair's Report (David Adame)

Chairperson Adame discussed the importance of the Commissioners being proactive about informing state Legislators about the positive impact the Department of Housing has made and continues to make.

5. Legislative Discussion (Shaun Rieve)

Federal

Mr. Rieve gave an update on the current budget situation in Washington and the proposed Jobs Bill.

State

Mr. Rieve echoed the role the Commission could play in the department's continuation and provided a brief update as to the current strategy the department is using at the Capitol.

6. Nominations and Elections (Shaun Rieve)

Mr. Rieve provided the Commissioners with a listing of current commission vacancies and upcoming term expirations.

7. Other Business

The next meeting of the Arizona Housing Commission will be held on Friday, November 18th at the Pima County Housing Center, located at 801 W. Congress Street in Tucson.

8. Adjournment

Chairperson Adame made the motion to adjourn the meeting at 3:24 p.m.; the motion was seconded by Commissioner Ruiz. Meeting adjourned.